

REGULAR MEETING OF THE
CULTURAL AFFAIRS COMMISSION
CULVER CITY, CALIFORNIA

July 20, 2021
7:00 P.M.

Call to Order & Roll Call

Chair Fleischer called the regular meeting of the Cultural Affairs Commission to order at 7:12 P.M. via Webex.

Present: Chair Tania Fleischer
Commissioner Leora O'Carroll
Commissioner Zoltan Pali
Commissioner Brenda Williams
Commissioner Jeannine Wisnosky Stehlin

Staff: Christine Byers, Cultural Affairs Coordinator
Louise Coffey-Webb, Public Art Collections Manager

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Pledge of Allegiance

Chair Fleischer led the Pledge of Allegiance.

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Public Comment – Items Not On the Agenda

Chair Fleischer invited public comment.

Christine Byers, Cultural Affairs Coordinator, reported that no public comment had been received.

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Consent Calendar

Item C-1

CAC – Approval of Minutes for the Regular Meeting of June 15, 2021

MOVED BY COMMISSIONER WILLIAMS AND SECONDED BY COMMISSIONER PALI THAT THE CULTURAL AFFAIRS COMMISSION APPROVE MINUTES FOR THE REGULAR MEETING OF JUNE 15, 2021 AS SUBMITTED.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FLEISCHER, PALI, WILLIAMS
NOES: NONE
ABSTAIN: O'CARROLL, WISNOSKY STEHLIN

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Order of the Agenda

No changes were made to the order of the agenda.

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Action Items

Item A-1

CAC – 1) Acknowledgement of Reappointed and Newly Appointed Commission Member(s); and 2) Selection of the Chair and Vice Chair

Christine Byers, Cultural Affairs Coordinator, introduced the item.

Chair Fleischer invited public comment.

The following member of the public addressed the Commission:

Marla Koosed indicated wanting to listen in but was having problems connecting to the meeting and expressed her best wishes to Commissioners.

Chair Fleischer welcomed Commissioner O'Carroll and congratulated Commissioner Williams on her reappointment.

Commissioner O'Carroll expressed appreciation for her appointment to the Commission and provided background on her relevant experience.

Commissioner Williams welcomed Commissioner O'Carroll to the Commission.

Discussion ensued between staff and Commissioners regarding the unusual year and willingness to serve.

MOVED BY COMMISSIONER PALI, SECONDED BY CHAIR FLEISCHER AND UNANIMOUSLY CARRIED, THAT THE CULTURAL AFFAIRS COMMISSION: APPOINT TANIA FLEISCHER TO SERVE AS CHAIR AND BRENDA WILLIAMS TO SERVE AS VICE CHAIR OF THE CULTURAL AFFAIRS COMMISSION FOR FISCAL YEAR 2021-2022.

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Item A-2

CAC - (1) Dissolution of the Ad Hoc 2021 Culver City Performing Arts Grant Program Subcommittee and Ad Hoc Creative Economy Report Subcommittee; (2) Creation of the Ad Hoc 2022 Culver City Performing Arts Grants Program Subcommittee and Creative Economy Subcommittee; and (3) Assignment of Commissioners to Ad Hoc and Standing Subcommittees for Fiscal Year 2021-2022

Chair Fleischer introduced the item and invited public comment.

Christine Byers, Cultural Affairs Coordinator, reported no requests to make public comment.

Discussion ensued between staff and Commissioners regarding relevant subcommittees; keeping the same assignments for the Performing Arts, Artist Laureate, Historic Preservation and Public Art subcommittees; the ability to dissolve and reinstate subcommittees when appropriate; revisiting the Communications subcommittee when the work plan is considered again; dissolving subcommittees in order to change their names; and Commissioners expressed preferences on what subcommittees to serve on.

MOVED BY COMMISSIONER PALI, SECONDED BY CHAIR FLEISCHER AND UNANIMOUSLY CARRIED, THAT THE CULTURAL AFFAIRS COMMISSION:

1. DISSOLVE THE AD HOC 2021 CULVER CITY PERFORMING ARTS GRANT PROGRAM SUBCOMMITTEE, AD HOC COMMUNICATIONS SUBCOMMITTEE AND THE AD HOC CREATIVE ECONOMY REPORT SUBCOMMITTEE; AND,

2. CREATE THE AD HOC 2022 CULVER CITY PERFORMING ARTS GRANT PROGRAM SUBCOMMITTEE AND THE CREATIVE ECONOMY SUBCOMMITTEE; AND,

3. MAKE SUBCOMMITTEE ASSIGNMENTS FOR FISCAL YEAR 2021-2022 AS FOLLOWS:

- 2022 CULVER CITY PERFORMING ARTS GRANT PROGRAM: CHAIR FLEISCHER AND COMMISSIONER WISNOSKY STEHLIN
- ARTIST LAUREATE: CHAIR FLEISCHER AND COMMISSIONER WISNOSKY STEHLIN
- CREATIVE ECONOMY: COMMISSIONERS O'CARROLL AND PALI
- CULVER ARTS FOUNDATION LIAISON: COMMISSIONERS O'CARROLL AND WISNOSKY STEHLIN
- HISTORIC PRESERVATION ORDINANCE AND PROGRAM UPDATE: COMMISSIONER PALI AND VICE CHAIR WILLIAMS
- PUBLIC ART: COMMISSIONER PALI AND VICE CHAIR WILLIAMS

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Public Comment - Items Not On the Agenda (Continued)

Christine Byers, Cultural Affairs Coordinator, reported that no public comment had been received.

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Receipt of Correspondence

Christine Byers, Cultural Affairs Coordinator, indicated that no additional correspondence had been received.

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Items from Staff

Louise Coffey-Webb, Public Art Collections Manager, provided an update on the status of *The Lion's Fountain* enhancement project, *Haven* by Luna Ikuta, *See's Candies*, *Payless*, *Supercuts 1 and 2* by Alex Prager, and the two Tomokazu Matsuyama Ivy Station artworks; discussed refurbishment of *A Moment in Time*; conservation contracts for all City-owned artworks; the virtual reality postcard project; and she provided an update from Lee Lawlor regarding recent and upcoming Performing Arts Grant Program performances.

Christine Byers, Cultural Affairs Coordinator, discussed new masking orders and the pause in the resumption of in-person meetings for City Council.

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Items from Commissioners

Commissioner Wisnosky Stehlin welcomed new Commissioner O'Carroll; congratulated Vice Chair Williams and Chair Fleischer on their appointments; and she thanked Commissioner Pali for his efforts.

Commissioner Pali welcomed new Commissioner O'Carroll and was looking forward to another year with Chair Fleischer leading the Commission.

Commissioner O'Carroll congratulated Vice Chair Williams and Chair Fleischer on their appointments and she expressed eagerness to serve.

Vice Chair Williams thanked Commissioners for their support of her appointment as Vice Chair; congratulated Chair Fleischer on her reappointment as Chair; welcomed Commissioner O'Carroll; and expressed eagerness to get to work.

Chair Fleischer thanked everyone for her reappointment as Chair; noted the experience of all the Commissioners; discussed the Culver City recipients of the Los Angeles County organizational grants; reported that she would be serving on the West Hollywood Arts Project Grant panel; discussed support for organizations devastated by the pandemic; and she was looking forward to the new slate of Culver City grantees coming up in the fall.

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Adjournment

There being no further business, at 7:56 P.M., the Cultural Affairs Commission adjourned to a meeting to be held at 7:00 P.M. on Tuesday, August 17, 2021.

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SECRETARY of the Cultural Affairs Commission

APPROVED _____

TANIA FLEISCHER

CHAIR of the Culver City Cultural Affairs Commission
Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.

Jeremy Green
CITY CLERK

Date